RESOLUTION NO. _____, SERIES 2009

A RESOLUTION DETERMINING THREE (3) VACANT PARCELS OF REAL PROPERTY LOCATED AT 2217 W. ORMSBY AVENUE, 841 S. 26TH STREET, AND 738-R DR. WJ HODGE STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Sponsored By: President David Tandy

WHEREAS, according to KRS 67C.101, Metro Government may sell any real property belonging to Metro Government; and

WHEREAS, Section 2 (C) of Executive Order No. 3, Series 2007 of the Mayor, provides that Metro Government may sell and convey surplus real estate upon declaration by the Legislative Council of Metro Government ("the Council") that such property is no longer needed for the governmental purposes of Metro Government; and

WHEREAS, the real property which is the subject of this Resolution has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose; and

WHEREAS, the Director of Louisville Metro Public Works & Assets has declared and certified to the Council that the real property, which is the subject of this Resolution, is surplus to the needs of the Metro Government.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The Council determines that the real property described below is no longer needed to carry out the governmental functions of Metro Government:

Parcel Number	Street Address	Consideration
Block 38L, Lot 54	2217 W. Ormsby	unknown
Block 36F, Lot 21	841 S. 26 th Street	unknown
Block 36B, Lot 83	738-R Dr. WJ Hodge	unknown

SECTION II: The Mayor is hereby authorized to transfer the property named herein, in the manner provided according to Section 2 of Executive Order No. 3, Series 2007, of the Mayor, without further action by the Council.

Kathleen J. Herron Metro Council Clerk	David W. Tandy President of the Council	
Jerry E. Abramson Mayor	Approval Date	
APPROVED AS TO FORM AND LEGALITY		
Michael J. O'Connell Jefferson County Attorney		
BY:		
California Sideyards Surplus Res. ROC jab,bkn Draft 1		3-18-09

SECTION III: This Resolution shall become effective upon its passage and approval.